

September 1, 2011

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK

LEGAL COUNSEL

MIKE MATAS, BUDGET DIRECTOR

NEWS MEDIA

(Tape 2011-0901)

CALL TO ORDER: Commissioner Sines called the meeting to order at 10:05 am, Thursday, September 1, 2011.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Aufuldish, the minutes of the meeting of August 25, 2011, were approved as follows:

"AYES": Commissioners: Aufuldish, Sines and Troy

"NAYS": None

OPEN TO THE PUBLIC: Commissioner Sines asked if anyone in the audience wished to address the Board.

Jack Nettis, Concord Township Administrator: Chief Warner asked that I present the Commissioners with campaign ribbons from the 2006 flood.

Commissioner Sines: The Commissioners are very appreciative of this recognition and the efforts of everyone involved, which was the largest incident in the county.

- Mr. Nettis, Commissioner Aufuldish, and Commissioner Troy briefly discussed District 7 ranking of projects and allocations of funds in the county.

RESOLUTIONS:

1. RESOLUTION TO ADVERTISE FOR BIDS FOR TREATED ROCK SALT - 2011 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: September 21, 2011) (20110901\E01) (E-2)

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy

"NAYS": None

2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR WOOD CHIPS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: September 28, 2011) (20110901\U01) (UT-8)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy

"NAYS": None

3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR SAWDUST FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: September 28, 2011) (20110901\U02) (UT-8)

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy

"NAYS": None

4. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH AQUA SERV FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110901\U03) (UT-4)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy

"NAYS": None

5. RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS HARDY ROAD WATERLINE REPLACEMENT 323W OTHER EXPENSES, INCREASING

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APPROPRIATIONS AND TRANSFERRING CASH (20110901\U04) (UT-2)

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy
“NAYS”: None

6. RESOLUTION INCREASING APPROPRIATIONS FOR KIRTLAND CITY SEWERS 284S PROFESSIONAL SERVICES-CONSULTANTS (20110901\U05) (UT-2)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy
“NAYS”: None

7. RESOLUTION ACCEPTING THE RESIGNATION OF MICHAEL HOLLY FROM HIS POSITION OF PART-TIME INSPECTOR, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE SEPTEMBER 2, 2011 (20110901\U06) (UT-3)

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy
“NAYS”: None

8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110901\U07) (UT-7)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy
“NAYS”: None

9. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$153,200.00 TO KENDEL WELDING AND FABRICATION INC. FOR THE ADMINISTRATION BUILDING BOILER REPLACEMENT PROJECT FOR THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT (20110901\C01) (C-7)

Commissioner Troy and Chuck Klco, Buildings & Grounds Superintendent briefly discussed that these are dollars from the energy efficiency component of the federal stimulus act.

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy
“NAYS”: None

10. RESOLUTION AUTHORIZING AMENDMENT #1 TO AN ENGINEERING AGREEMENT WITH MICHAEL BENZA AND ASSOCIATES, INC. FOR THE CENTER PARK ESTATES DRAINAGE STUDY IN PAINESVILLE TOWNSHIP (20110901\C02) (UT-46a)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy
“NAYS”: None

11. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF DALE PORTER FROM THE POSITION OF PART-TIME PREVAILING WAGE COORDINATOR AND HOUSING REHABILITATION INSPECTOR IN THE LAKE COUNTY COMMISSIONERS' OFFICE, EFFECTIVE AUGUST 31, 2011 (2010901\C03) (P-105)

Commissioner Aufuldish: Dale did a super job for in making sure that all the prevailing wages took place correctly. The Commissioners have decided to fill this position internally as we continue to streamline the operation.

Commissioner Troy: I would also state that we appreciate the service that Dale has done for us on a part-time basis. His primary job was to make sure that the county and those doing work for the county were in compliance with the prevailing wage statutes. He also on occasion did inspections for our community development home improvement programs. We wish Dale well.

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Sines and Troy
“NAYS”: None

12. RESOLUTION ACCEPTING THE RESIGNATION OF CHRISTINE FLOOD FROM THE

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POSITION OF PART-TIME DEPUTY DOG WARDEN FOR THE LAKE COUNTY DOG
SHELTER EFFECTIVE AUGUST 31, 2011 (20110901\C04) (P-110)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy
"NAYS": None

13. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS
GENERAL AND NON GENERAL FUND ACCOUNTS(20110901\BC01) (C-111)

On a motion of Commissioner Aufuldish, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy
"NAYS": None

14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS
GENERAL AND NON GENERAL FUND ACCOUNTS(20110901\BC02) (C-111)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Sines and Troy
"NAYS": None

UTILITIES: None

STORMWATER: None

JOB AND FAMILY SERVICES: Commissioner Troy and Matt Battiato, Job and Family Services Director briefly discussed recent press releases suggesting that those receiving public assistance should be drug tested.

- Mr. Battiato does not believe that drug testing is the proper solution to this issue.

ADMINISTRATIVE SERVICES: None

FINANCE: None

CLERK: None

LEGAL: None - Ben Neylon was present on behalf of Pat Nocero.

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: None

EXECUTIVE SESSION: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:32 am to discuss legal and personnel matters, with the vote as follows:

"AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:32 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:39 am.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 12:35 pm, with the vote as follows:

"AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 12:36 pm, with the vote as follows:

"AYES": Commissioners: Aufuldish, Sines and Troy "NAYS": None

Minutes approved this 22nd day of September, 2011.

September 1, 2011

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

AMY ELSZASZ, CLERK